

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

April 26, 2018

10:00 a.m. Formal Session

Room 32, Courthouse

Call to order; flag salute; invocation.

535 NE Fifth St.

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

Resolution

1. **B.O. 18-117** - Consideration of adopting Resolution 18-05-03-1 proclaiming May 3, 2018 as National Day of Prayer.

B. CONSENT AGENDA:

Minutes

2. Approval of the following minutes:
- a. **B.O. 18-118** - February 20, 2018, Informal Work Session;
 - b. **B.O. 18-119** - March 13, 2018, Informal Work Session; and
 - c. **B.O. 18-120** - March 20, 2018, Informal Work Session

Contracts/Grants

3. **B.O. 18-121** - Approval of Amendment #2 to the Agreement between Yamhill County Health & Human Services and Catholic Community Services (B.O. 15-236), effective May 1, 2018.
4. **B.O. 18-122** - Approval of a change order to the Agreement between Yamhill County Health & Human Services and Integrity Builders (B.O. 17-365) in the amount of \$27,414.
5. **B.O. 18-123** - Approval of an Agreement between Yamhill County Solid Waste Department and Parametrix, Inc. for the post-closure monitoring, reporting and permit compliance technical assistance project for Whiteson Landfill in the amount of \$50,376, effective December 15, 2017 through December 31, 2020.
6. **B.O. 18-124** - Approval of an Agreement between Yamhill County Solid Waste Department and Parametrix, Inc. for the post-closure monitoring, reporting and permit compliance technical assistance

project for Newberg Landfill in the amount of \$53,560, effective December 15, 2017 through December 31, 2020.

7. **B.O. 18-125** - Approval of the submission of the application for the 2018-2019 Yamhill County Assessment Function Funding Assistance (CAFFA) Grant Application in the amount of \$2,481,569.
8. **B.O. 18-126** - Approval of a change order to the Agreement between Yamhill County Public Works and Haworth, Inc. (B.O. 16-266) in the amount of \$4,797 for the increase of landfill debris disposal rates regarding the Public Works shop demolition.
9. **B.O. 18-127** - Approval of an Agreement between the Yamhill County District Attorney's Office and Corrective Solutions for the purpose of implementing the Community Accountability Program.
10. **B.O. 18-128** - Approval of a proposed rate increase of 3.5% by Yamhill County Solid Waste Department for Recology Western Oregon, effective July 1, 2018.
11. **B.O. 18-129** - Approval of a proposed .95/ton CPI increase by Yamhill County Solid Waste Department for Riverbend Landfill tipping fees, effective July 1, 2018.

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items):

1. **B.O. 18-130** - Consideration of the transfer of appropriation authority and funds in the amount of \$358,932 from Discretionary (010-002) to Transportation (010-033) for the purchase of four (4) new buses.

E. **PUBLIC HEARINGS:**

Docket G-01-17, a request by Yamhill County to consider amendments to the Yamhill County Zoning Ordinance to prohibit the siting of commercial solar generation facilities on a tract that contains predominantly Class 1 through Class IV soils, unless an exception is taken pursuant to OAR 660, Division 4. *[Motion to approve passed, 2-1. Written ordinance and findings to be prepared by staff. Continued to May 3, 2018 at 10:00 a.m. in Room 32 of the courthouse.]*

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at bocinfo@co.yamhill.or.us.